

CORPORATE CHARTER APPROVAL SHEET

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE 80 BUSINESS CODE _____

D00254920



Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transf error) _____

ID # D00254920 ACK # 1000362006717005
PAGES: 0003
BALTIMORE STREETCAR MUSEUM, INC.

Surviving (Transferee) _____

05/27/2014 AT 08:30 A WO # 0004309963

_____ New Name _____

FEES REMITTED

Base Fee: 25
Org. & Cap. Fee: _____
Expedite Fee: _____
Penalty: _____
State Recordation Tax: _____
State Transfer Tax: _____
Certified Copies _____
Copy Fee: _____
Certificates _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: _____
Other: _____
TOTAL FEES: 25

Change of Name
 Change of Principal Office
 Change of Resident Agent
 Change of Resident Agent Address
Resignation of Resident Agent
Designation of Resident Agent
and Resident Agent's Address
Change of Business Code
Adoption of Assumed Name
Other Change(s)

Credit Card _____ Check _____ Cash _____

Code _____

_____ Documents on _____ Checks

Attention: _____

Approved By: 012

Mail: Name and Address

Keyed By: _____

BALTIMORE STREETCAR MUSEUM, INC.
ATTN: MARK A. HURLEY
PO BOX 4881
BALTIMORE MD 21211-0881

COMMENT(S):

Stamp Work Order and Customer Number HERE

CUST ID: 0003093383
WORK ORDER: 0004309963
DATE: 05-29-2014 10:25 AM
AMT. PAID: \$25.00

6/2/14

RESOLUTION TO CHANGE PRINCIPAL OFFICE OR RESIDENT AGENT

The directors/stockholders/general partner/authorized person of

BALTIMORE STREETCAR MUSEUM, INC.

(Name of Entity)

organized under the laws of Maryland passed the following resolution:
(State)

(Check applicable boxes)

The principal office is changed from: (old address)

to: (new address)

The name and address of the resident agent is changed from:

Berbard J. Sachs

111 North Charles Street, Baltimore MD 21201

to:

Christopher M. McNally

305 Washington Avenue, Suite 300, Towson MD 21204

I certify under penalties of perjury the foregoing is true.

Signed



5/7/14

Secretary or Assistant Secretary
General Partner
Authorized Person

I hereby consent to my designation in this document as resident agent for this entity.

Signed

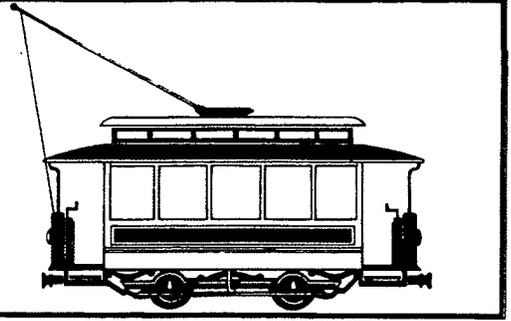


Resident Agent

CUST ID: 0003093383
WORK ORDER: 0004309963
DATE: 05-29-2014 10:25 AM
AMT. PAID: \$25.00

BALTIMORE STREETCAR MUSEUM, INC.

Founded
1966



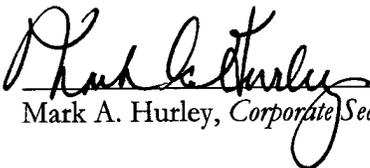
POST OFFICE BOX 4881 • BALTIMORE, MARYLAND 21211 • 410-547-0264

RESOLUTION

The Board of Trustees of the Baltimore Streetcar Museum, Inc., a corporation organized in the State of Maryland, on May 7, 2014, duly approved a resolution as follows:

RESOLVED: That resident agent of the corporation is changed to **Christopher M. McNally**.

I, Mark A. Hurley, Corporate Secretary, certify under penalties of perjury that, to the best of my knowledge, information and belief, the foregoing resolution is true in all material respects.


Mark A. Hurley, *Corporate Secretary*

I hereby consent to my designation in the document as resident agent for this corporation.


Christopher M. McNally, *Resident Agent*